

**AGENDA**  
**Board of Trustees**  
**Lynnfield Public Library**  
**Wednesday, December 12, 2018**  
**7:00 pm**

**CALL TO ORDER:**

- Chairman calls the open meeting to order with a roll call
- Chairman informs attendees that the meeting is being recorded

**APPROVAL:**

- FY2020 Operating and Capital Budgets

**DELIBERATIONS:**

- Deliberate the selection of the new Library Director
- Announce the choice of the new Library Director

**ANNOUNCE MEETING WILL ADJOURN TO EXECUTIVE SESSION FOR COMPENSATION PACKAGE NEGOTIATION:**

- Negotiate the terms of the Compensation Package for the new Library Director

**ANNOUNCE MEETING WILL RETURN TO OPEN MEETING FOR FINAL VOTE ON THE COMPENSATION PACKAGE:**

- Vote for the approval of the Compensation Package for the new Library Director